

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
JUNE 6, 2017**

SIGN IN

GERALD WILLIAMS

BILL DAVIS

WALMER SCHMIDTKE

PAUL JACKSTADT

DAN MCDOWELL

ED HAGNAUER

BOB PICKERELL

DON THOMPSON

RON SIMPSON

NIKKI PETRILLO

BRIAN KONZEN

JUDY WHITAKER

Alderman Williams called the Insurance & Safety Committee Meeting to order.

Williams stated that on the agenda tonight items 3 and 4 have been canceled.

Motion by Williams, second by Pickerell to go into closed session. All Voted Yes. Motion Carried.

Motion by Williams, second by Davis to come out of closed session. All Voted Yes. Motion Carried.

Motion by Simpson, second by Williams to give the attorney settlement authority as discussed in closed session tonight. All Voted Yes. Motion Carried.

Motion by Schmidtke, second by Williams to adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.